

International Knitwear Limited



November 08, 2023

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Filling of Certified Copy of Resolutions Passed by the Shareholders in their 33rd Annual General Meeting (AGM)

Dear Sir,

In accordance with the requirements of Regulation of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members of International Knitwear Limited in its 33rd Annual General Meeting held on 27th October, 2023.

Yours sincerely,

Javed Khan
Company Secretary

International Knitwear Limited



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF
INTERNATIONAL KNITWEAR LIMITED ("THE COMPANY") IN ITS
33rd ANNUAL GENERAL MEETING HELD ON 27TH OCTOBER, 2023**

ORDINARY BUSINESS

To receive, consider and adopt the Audited Financial Statements together with Chairman's, Directors' and Auditors' Reports for the year ended 30th June, 2023.

"RESOLVED THAT the Annual Audited Financial Statements for the year ended 30 June, 2023 together with Chairman's, Directors' and Auditors' reports thereon be and are hereby approved and adopted.

"RESOLVED THAT M/s RSM Avais Hyder Liaquat Nauman Chartered Accountants be and are hereby appointed as statutory Auditors of the Company for the year ending 30th June, 2024.

"RESOLVED THAT the shareholders, upon motion duly proposed and seconded, approved and declared final cash dividend for the year ended June 30 2023 at PKR 1.00 per share (i.e 10%) as recommended by Board of Directors on September 27, 2023.

There was no other business to conduct in 33rd AGM of INKL.

CERTIFIED TRUE COPY

It is certified that the above resolutions were duly passed in 33rd Annual General Meeting of the Company held on October 27, 2023.

Javed Khan
Company Secretary